

**Board of Education
Watkins Glen, New York
August 23, 2021**

A meeting of the Board of Education of the Watkins Glen Central School District was called to order at 5:30 pm by President, Barbara Schimizzi.

1.1
Opening
220045

Board Members present were: Barbara Schimizzi, Craig Bianco, Theresa Butler, Kevin Rumsey, Joe Stansfield and Amanda Voorheis.

Absent Board Member was Jessica Saks.

Also in attendance was Superintendent Greg Kelahan.

In attendance for the board meeting were: Kyle Colunio, 7-12 Principal; Kai D'Alleva, Incoming Superintendent; Jeremy Leroux, PK-12 Principal; Patricia Service, Business Office Consultant; Rod Weeden, Athletic Director/DDC; and Renee Angle, District Clerk.

There was no executive session.

Motion by Mr. Stansfield to approve/accept/acknowledge the following consensus items:

1.3
Consensus
Items
220046

- Accept the following donations of equipment from Cornell University
 - A0 Spencer compound scope
 - Bausch and Lomb Stereo Zoom 4 microscope

Seconded by Mr. Bianco. Carried unanimously.

Motion by Mrs. Butler to approve substitute list additions. Seconded by Mrs. Voorheis. Carried unanimously.

Motion by Mr. Bianco to approve the Elementary Student/Parent Handbook for 2021-2022. Seconded by Mr. Stansfield. Carried unanimously.

2.1
ES Handbook
220047

Motion by Mr. Stansfield to approve the High School Student/Parent Handbook for 2021-2022. Seconded by Mr. Bianco. Carried unanimously.

2.2
HS Handbook
220048

Motion by Mr. Bianco to approve the request for ACE Government 1010 textbook adoption, and purchase of textbooks. Seconded by Mr. Stansfield. Carried unanimously.

2.3
ACE
Government
220049

Motion by Mr. Bianco to approve the addition of AP Environmental Science to the high school course catalog and the purchase of textbooks. Seconded by Mr. Stansfield. Carried unanimously.

2.4
AP Env.
Science
220050

Motion by Mr. Stansfield to approve the proposal to adopt Random Acts of Kindness (RAK) as our PK-12 Social Emotional Learning curriculum. Seconded by Mr. Bianco. Carried unanimously.

2.5
RAK
220051

Motion by Mr. Stansfield to approve the following personnel items:
Resignations (Non-Instructional):

4.1
Personnel
Report
220052

A. Name: Karla Albee
Position: Bus Driver & Food Service Helper
Effective: End of day August 10, 2021

B. Name: Heather Cleary
Position: Teacher Aide
Effective: End of day August 18, 2021

C. Name: Phil Uncapher
Position: Bus Driver
Effective: End of day June 30, 2021

D. Name: Jeremy Hoffman
Position: Automotive Mechanic
Effective: End of day August 23, 2021

Appointments (Non-Instructional):

E. Name: Jeremy Hoffman
Position: Assistant Transportation Supervisor
Effective: End of day August 24, 2021

F. Name: Kathy Ector
Position: Senior Keyboard Specialist, 10-month
Effective: August 24, 2021

G. Name: Alexis Bellavigna
Position: Senior Keyboard Specialist, 10-month
Effective: August 24, 2021

Resignation (Instructional):

H. Name: Kai D'Alleva
Position: Principal, 7-12
Effective: End of day August 31, 2021, pending appointment
to Superintendent of Schools, effective September 1, 2021

Appointments (Instructional):

I. Name: Kai D'Alleva
Position: Superintendent of Schools
Effective: September 1, 2021

J. Name: Kyle Colunio
Position: High School Principal
Effective: September 1, 2021

BE IT RESOLVED that the board of Education of the Watkins Glen Central School District hereby clarifies that Mr. Kyle Colunio is appointed as the single High School Principal, effective September 1, 2021, continuing in the tenure area of School Administrator. No titles of High School Co-Principal will remain effective on such date.

Approve appointments to stipend and coordinator positions for the 2021-2022 school year.

Approve appointments to fall coaching positions.

Approve mentors/mentees for the 2021-2022 school year.

Seconded by Mr. Rumsey. Carried unanimously.

Motion by Mr. Stansfield to approve the following 2021-2022 school tax levy resolution and distribution.

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

4.2
Stipends/Coordinators
220053
4.3
Coaching
220054
4.4
Mentors
220055

5.1
Tax Levy
220056

BE IT RESOLVED: that the board of education retain as surplus funds from the fund balance and hereby applying \$788,011 to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of Watkins Glen Central School District Towns of

Caitlin, Dix, Hector, Orange, Reading and Tyrone in Schuyler and Chemung County in New York State

You are hereby commanded:

To give notice and start collection on September 1, 2021 in accordance with the provisions of Section 1322 of the Real Property Tax Law.

To give notice that tax collection will end on November 1, 2021.

To collect taxes in the total sum of \$ \$9,600,000 for school and \$148,333 for library in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.

To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Sections 540 and 544 of the Real Property Tax Law.

To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three per cent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.

To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the board of education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

Seconded by Mr. Bianco. Carried unanimously.

Motion by Mr. Rumsey to approve non-affiliated statement of benefits for Assistant Transportation Supervisor. Seconded by Mr. Stansfield. Carried unanimously.	5.2 Asst. Transp. Sprvsr 220057
Motion by Mr. Bianco to approve contract for services with My Place to use the District’s facilities to run an after-school program for a 3-year period. Seconded by Mr. Stansfield. Carried unanimously.	5.3 My Place 220058
Motion by Mr. Bianco to approve agreement with Gayle Sedlack for consultant services related to the District’s Business office functions. Seconded by Mr. Stansfield. Carried unanimously.	5.4 Consultant 220059
Motion by Mr. Stansfield to approve agreement with Jane Lodge for consultant services related to 19-A training for District transportation employees. Seconded by Mr. Rumsey. Carried unanimously.	5.5 Consultant 220060
Motion by Mr. Bianco to approve merger resolution with Dundee Central School District to allow at least one student from Dundee to participate on the Watkins Glen boy’s lacrosse team. Seconded by Mr. Stansfield. Carried unanimously.	5.6 Lacrosse Dundee 220061
Motion by Mr. Stansfield to approve corporate resolution from Chemung Canal Trust Company to update authorized persons on District accounts. Seconded by Mr. Rumsey. Carried unanimously.	5.7 Corporate Resolution 220062
The next meeting is scheduled for Tuesday, September 7, 2021. This will be a public meeting held in the high school library.	6.0 Nxt Mtg 220063
Motion by Mr. Bianco to adjourn. Seconded by Mr. Stansfield. Carried unanimously.	7.0 Adjourn 220064

The time was 6:58 pm.

Respectfully submitted,

Renee Angle
District Clerk

The following items were placed in the Board of Education meeting file for August 23, 2021:

1. Agenda of the 8/23/21 meeting
2. Substitute list additions
3. Memo for the acceptance of donations
4. ES Student/Parent Handbook
5. HS Student/Parent Handbook
6. Request for ACE Government 101 textbook adoption & purchase
7. Request to add AP Environmental Science to HS course catalog and approve the purchase of textbooks
8. Request to adopt Random Acts of Kindness curriculum
9. Personnel report with supporting documents
10. Stipends/coordinator spreadsheet
11. Fall coaching spreadsheet with addition
12. List of mentors/mentees
13. School tax levy resolution/distribution
14. Statement of benefits for Assistant Transportation Supervisor
15. Contract for services with My Place
16. Consultant agreement for Gayle Sedlack
17. Consultant agreement for Jane Lodge
18. Sports merger resolution with Dundee CSD
19. Corporate resolution with Chemung Canal Trust Company